

AGENDA
BOARD OF SUPERVISORS
REGULAR MEETING
MAY 8, 2018

1. Meeting called to order – 8:30 a.m., Board Room, County Administration Building.
2. Opening Prayer.
3. Pledge of Allegiance.
4. Approval of minutes of April 6, 2018; April 9, 2018; April 10, 2018; April 16, 2018; and April 24, 2018.
5. Approval of monthly disbursements.
6. Delegations:
 - a. 8:45 a.m. – Constitutional Officers reports.
 - b. 9:00 a.m. – Public Comment Period.
 - c. 9:15 a.m. – Ms. Joni Underwood, Chair of Floyd County Fair.
 - d. 9:30 a.m. – Mr. David Clarke, Virginia Department of Transportation.
 - e. 10:30 a.m. – Mr. Ed Lawhorn and Ms. Diane Akers to discuss Amtrak service in the New River Valley.
 - f. 11:00 a.m. – Mr. John McEnhill and Ms. Pat Sharkey to discuss funding for Floyd Visitor’s Center.
 - g. 11:30 a.m. – Dr. John Wheeler, Superintendent, Floyd County Public Schools.
– Lunch at Check Elementary School.
 - h. 1:30 p.m. – Closed Session
– Personnel §2.2-3711 A.1.
Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body.
7. County Administrator’s Report.
 - a. Subdivision plats as approved by Agent for April 2018.
 - b. Discussion of Cluster Development proposals.
 - c. Proposed Opioid Litigation Representation Agreement.
 - d. Approval of audit representation letter.
 - e. Agreement with Regional Commission for Phase II road construction oversight.
 - f. Grant application for Clerk of Court.
 - g. Appointment to the Floyd-Floyd County Recreation Authority, Little River District to fill an unexpired term through December 16, 2018.
 - h. Two appointments to the Floyd County Social Services Board, one for Burks Fork District and one for the Locust Grove District, both terms from July 1, 2018 to June 30, 2022.
8. Closed Session

Real Property §2.2-3711 A. 3.

Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.

Prospective Business or Industry §2.2-3711 A. 5

Discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community,

Consultation with Legal Counsel and briefings by Staff Members §2.2-3711 A. 7.

Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body.

Consultation with Legal Counsel Employed or Retained by Public Body §2.2-3711 A. 8.

Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel.

9. Budget Workshop.
10. Old/New Business.
11. Adjournment.